

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 3, 2006 - Agenda Item VI(d)

Resolution No. 06-64

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ASSISTANT FINANCIAL OFFICER TO SIGN STATE OF CALIFORNIA OFFICE OF EMERGENCY SERVICES PROJECT APPLICATION FOR FEDERAL ASSISTANCE

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. AUTHORIZES the Assistant Financial Officer to sign State of California Office of Emergency Services Project Application for Federal Assistance.
2. ADOPTS the staff report for item VI(d);
3. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 3rd day of May, 2006.

Date:

Executive Officer